



**Charter Board of Trustees' Meeting
January 23, 2024 • Hybrid Meeting • 8:00 am**

- I. **Administrative (5 Minutes)**
 - Call to Order and Roll Call
 - Approval of the 12/12/2023 Meeting Minutes & Workshop Minutes

- II. **Board Updates – Chair Mike Steigerwald and Kerry Avery/Education Foundation (5 Minutes)**
 - Mark Grey - Retiring of Charter Board of Trustees

- III. **School Reports (20 Minutes per school)**
 - Bellalago
 - School and Monthly Report ~ Principal Cleveland
 - School Grade
 - Bellalago Financial Report ~ Angela Barner
 - December 2023 Financial Review
 - Schedule of Grant Activity
 - Bellalago Presents to the Board
 - Out of Field Wavier Report
 - Facilities Update
 - School Recognition Funds
 - Mid-Year FAST Data
 - PM Wells
 - School and Monthly Report ~ Principal Sardinas
 - School Grade
 - PM Wells Financial Report ~ Alex Trujillo
 - December 2023 Financial Review
 - Schedule of Grant Activity
 - Reserve Loan Report
 - PM Wells Presents to the Board
 - Out of Field Wavier Report
 - Playground Invoice

- IV. **Old Business - (10 Minutes)**
 - NAEP Contract Deliverables Checklist – Work in Progress
 - PM Wells Transportation Update

- V. **New Business - (5 Minutes)**

- VI. **Public Comments**

- VII. **Adjournment**

◀ Next Meeting February 27, 2024 via hybrid meeting forum. ▶